DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe the named inventor(s) to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ANIMAL HABITAT

the specification of which is attached hereto unless the following is checked:

[X] was filed on December 17, 2002, as United States Application No. 10/321,733, Confirmation No. 4258, bearing attorney docket No. R00136.70014.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

The undersigned hereby appoints the Practitioners at Wolf, Greenfield & Sacks, P.C. as defined by:

X Customer Number:

23628

AND

X Practitioner(s) named below:

Name	Registration Number	
George L. Greenfield	17,756	

to prosecute this application and all related divisional, continuing, substitute, renewal, reissue, and/or re-exam applications, and to conduct all business in the Patent and Trademark Office connected therewith.

□ Direct all correspondence to the	above-mentioned customer number		
OR			
☐ Correspondence address below:			
ATTORNEY'S NAME		, , , , , , , , , , , , , , , , , , , ,	
FIRM NAME			
ADDRESS			
CITY	STATE	ZIP	
COUNTRY	TELEPHONE	FAX	<u> </u>

Address all telephone calls to George L. Greenfield at telephone no. (617) 720-3500.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature

Date 2-4-2003

Full name first inventor:

Emmanuel Van Heygen

Citizenship:

Belgian

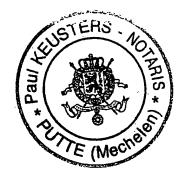
Residence:

Winketkaai 16, 2800 Mechelen, Belgium

Post Office Address:

Winketkaai 16, 2800 Mechelen, Belgium

I, Paul KEUSTERS, notary public at Putte (Mechelen) Belgium, certifie the above signature of Mister Emmanuel Van Heygen



Poul KEUSTERS

RECORDATION FORM COVER SHEET PATENTS ONLY

FORM PTO-1595 U.S. (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)	<u></u>		
To the Commissioner for Patents : Please record the attached original documents or copy thereof.			
Name of conveying party(ies): Emmanuel Van Heygen	Name and address of receiving party(ies)		
	Name: Rolf C. Hagen, Inc.		
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	Internal Address:		
3. Nature of conveyance: [X] Assignment [] Security Agreement [] Other [] Other	Street Address: 3225 Sartelon Street Montreal, Quebec Canada H4R 1E8 Additional name(s) & addresses(es) attached? [] Yes [X] No		
Execution Date: February 4, 2003	·		
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is A. Patent Application No.(s) B. Patent No.(s) 10/321,733			
Additional numbers attached? [] Yes [X] No			
 Name and address of party to whom correspondence Concerning document should be mailed: Name: George L. Greenfield Address: Wolf, Greenfield & Sacks, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210 	6. Total number of applications and patents involved: [1] 7. Total fee (37 CFR 3.41) \$40.00 [X] Enclosed [] Authorized to be charged to deposit account The Commissioner is authorized to charge any deficiencies in the enclosed payment to: 8. Deposit Account No: 23/2825		
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George L. Greenfield	April 18, 2003		
Name of Person Signing / Signa	Kure Date		
Total number of pages including cover sheet, attachments, and document: [6]			

Mail documents to be recorded with required cover sheet information to (modify as appropriate):

Box Assignment

Director - U.S. Patent and Trademark Office (when filed separately from a new application)

Commissioner of Patents (when filed with a new application)

Washington, D.C. 20231

ASSIGNMENT

In consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, I the undersigned Emmanuel Van Heygen of Winketkaai 16, 2800 Mechelen, Belgium, hereby

Sell, assign and transfer to Rolf C. Hagen Inc., a Canada corporation having a place of business at 3225 Sartelon Street, Montreal, Quebec, Canada H4R 1E8, its successors, assigns and legal representatives, all hereinafter referred to as the Assignee, the entire right, title and interest for the United States and all foreign countries, in and to any and all inventions which are disclosed in the application for United States Letters Patent filed in the United States Patent and Trademark Office on December 17, 2002 under Serial No. 10/321,733 and entitled ANIMAL HABITAT, and in and to said application and all divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent which have been or shall be filed in the United States and all foreign countries on any of said inventions; and in and to all original and reissued patents which have been or shall be issued in the United States and all foreign countries on said inventions including the right to apply for patent rights in each foreign country and all rights to priority.

I agree that said Assignee may apply for and receive Letters Patent for said inventions in its own name; and when requested, without charge to but at the expense of said Assignee, I agree to carry out in good faith the intent and purpose of this assignment, by executing all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said inventions, by executing all rightful oaths, assignments, powers of attorney and other papers, by communicating to said Assignee all facts known to me relating to said inventions and the history thereof, and generally by doing everything possible which said Assignee shall consider desirable for aiding in securing and maintaining proper patent protection for said inventions and for vesting title to said inventions and all applications for patents and all patents on said inventions, in said Assignee.

I hereby request the Honorable Commissioner of Patents and Trademarks to issue said Letters Patent to said Assignee.

I covenant with said Assignee that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me and that full right to convey the same as herein expressed is possessed by me.

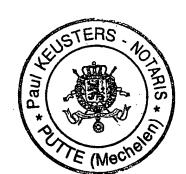
Date

Emmanuel Van Heygen

STATE OF <u>BELGIUM</u>:
COUNTY OF <u>Mechelen</u>:

Subscribed and sworn to before me this _____ day of _apul 2003

SEAL



My Commission Expires

certifie the above signature of Mister Emmanuel Van Heygen,